Name of Committee that is Meeting: Strategic Planning Committee

Date and Time of Meeting: Monday, August 15, 2022 at 4 PM

Meeting Location: Small Meeting Room, Eastham Town Hall (2500 State Highway)

This meeting/hearing will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly.

Under the Executive Order suspending certain provisions of the Open Meeting Law, signed by Governor Baker on March 12, 2020, all members in any meeting of the public body may participate remotely.

To join the meeting via Zoom, either use this link to the meeting:

https://us02web.zoom.us/j/85326677356?pwd=YzM1dVVhUCtoakZoWnh4RjRWNjU3dz09

OR

Go to https://zoom.us/join, and if necessary, download the Zoom app. Once you are in Zoom, enter the meeting ID number 853 2667 7356, hit enter, then enter the password 077822.

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- +1 346 248 7799 US (Houston)

Meeting ID: 853 2667 7356

Passcode: 077822

Find your local number: https://us02web.zoom.us/u/kcXGfKwcR8

MEETING AGENDA FOLLOWS

STRATEGIC PLANNING COMMITTEE

Small Meeting Room, Eastham Town Hall (2500 State Highway)
August 15, 2022
4:00 PM

- 1. Opening Statements
- 2. Review/approve previous meeting minutes (vote may be taken)
- 3. Continue to discuss Strategic Plan update process
- 4. Continue to discuss Committee membership, representation, and potential applicants (vote may be taken)
- 5. Any other business that may come before the Committee (vote may be taken)
- 6. Set next meeting date (vote may be taken)